

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	
v.	:	
	:	DATE FILED:
	:	
ALHAYY HASAN,	:	VIOLATIONS:
a/k/a "Haywood Hinton"	:	18 U.S.C. § 1344 (bank fraud -
	:	1 count)
	:	18 U.S.C. § 2 (aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. Commerce Bank was a financial institution, whose deposits were insured by the Federal Deposit Insurance Corporation.
2. On or about August 12, 2005, in the Eastern District of Pennsylvania, defendant

**ALHAYY HASAN,
a/k/a "Haywood Hinton,"**

knowingly executed, and attempted to execute, and aided and abetted the execution of, a scheme to defraud Commerce Bank and to obtain monies owned by and under the care, custody, and control of that bank by means of false and fraudulent pretenses, representations, and promises.

THE SCHEME

3. Defendant ALHAYY HASAN provided D.P., a person known to the grand jury, with counterfeit checks, false identifications, and false corporate documents, to use to open a fraudulent account with Commerce Bank for the purpose of depositing counterfeit checks.